

# FINANCIAL DISCLOSURE REPORT

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#### FILER INFORMATION

Name: Michael Grimm

**Status:** Congressional Candidate

State/District: NY11

#### FILING INFORMATION

**Filing Type:** Amendment Report

Filing Year: 2018

**Filing Date:** 05/13/2018

## SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
Personal Residence [RP]		\$500,001 - \$1,000,000	Rent	\$5,001 - \$15,000	\$5,001 - \$15,000
Location: Staten Island, NY, US Description: 2 family house with	one rental	apt.			

<sup>\*</sup> For the complete list of asset type abbreviations, please visit <a href="https://fd.house.gov/reference/asset-type-codes.aspx">https://fd.house.gov/reference/asset-type-codes.aspx</a>.

#### SCHEDULE C: EARNED INCOME

Source	Туре	Amount Current Year to Filing	Amount Preceding Year
Michael Grimm as Sole Proprietor - Business Consulting	Salary	\$44,000.00	\$79,000.00
Comments: Current amount is ending 04/2018			

## SCHEDULE D: LIABILITIES

Owner Creditor	Date Incurred Type	Amount of Liability
Navient	November 2002 School loans	\$15,001 - \$50,000
Chase Bank	revolving Credit Card	\$10,000 - \$15,000

Owner	Creditor	Date Incurred	Туре	Amount of Liability
	5/3 Bank	MAy 2013	Mortgage	\$250,001 - \$500,000
	Guy Molinari	June 2017	Personal Loan	\$10,000 - \$15,000
	Petrina Grimm	June 2017	Personal Loan	\$100,001 - \$250,000
	NYS Dept. Taxation and Finance	August 2016	Tax Lien (disputed in its entirety)	\$250,001 - \$500,000
	Comments: I am represented by a tax attor	ney disputing the entir	re lien.	
	ELK 300 E 83, LLC	October 2010	Civil Judgment	\$15,001 - \$50,000

#### **SCHEDULE E: POSITIONS**

None disclosed.

#### SCHEDULE F: AGREEMENTS

None disclosed.

# SCHEDULE J: COMPENSATION IN EXCESS OF \$5,000 PAID BY ONE SOURCE

Source (Name and Address)	Brief Description of Duties
Outer Bridge Development Group (New York, NY, US)	General Business Consulting - 1099 Contractor
Over Development Limited (New York, NY, US)	General Business Consulting - 1099 Contractor
SIBR Realty (New York, NY, US)	General Business Consulting - 1099 Contractor
Guy Molinari (New York, NY, US)	General Consulting Services
Golden Hand Inc. of Staten Island (New York, NY, US)	General Business Consulting - 1099 Contractor
Phoenix Network (New York, NY, US)	General Business Consulting - 1099 Contractor
Thor Marble and Granite (New York, NY, US)	General Business Consulting - 1099 Contractor

## Exclusions of Spouse, Dependent, or Trust Information

**Trusts**: Details regarding "Qualified Blind Trusts" approved by the Committee on Ethics and certain other "excepted trusts" need not be disclosed. Have you excluded from this report details of such a trust benefiting you, your spouse, or dependent child?



**Exemption**: Have you excluded from this report any other assets, "unearned" income, transactions, or liabilities of a spouse or

dependent child because they meet all three tests for exemption?

C Yes No

## CERTIFICATION AND SIGNATURE

 $\overline{\mathbb{M}}$  I CERTIFY that the statements I have made on the attached Financial Disclosure Report are true, complete, and correct to the best of my knowledge and belief.

Digitally Signed: Michael Grimm, 05/13/2018